

**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Board Room , Boone County Courthouse**

**Wednesday, May 25, 2016**

**\*\*Additions\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports from Boards and Agency meetings attended by Board Members**

**Consider lease amendment proposal for cell tower located on Boone County Fairgrounds**

**Review and place on file Dakota Access Agricultural Impact Mitigation Plan**

**Consider 2016 applications for homestead credit as recommended by Boone County Assessor**

**Consider step wage increase for Don Anderson, Fines Recovery/License Reinstatement, County Attorney Office effective June 1, 2016**

**Consider Boone County drainage district assessments for FY2015-2016**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Teleconference Greene County DD Boone 40/Greene 16  
RE: Consider assessment for repairs**

**9:00 a.m. Teleconference Story County– Boone 80/Story 3 & Boone 93B/Story 4  
RE: Consider assessment for district repairs**

**9:15 a.m. Discuss and consider Memorandum of Understanding  
RE: Joint Public Service Agreement Boone Co Trails Initiative**

**Consider appointment representatives to Boone County Trails Advisory Committee**

**9:30 a.m. Eric Sloan, IT / Penny Vossler, GIS  
RE: Departmental Update**

**10:00 a.m. Melinda Millard  
RE: Proclamation in Support of Organ Donation**

**Consider signing Organ Donation Proclamation**

**10:30 a.m. Richie Conrad, Landfill Foreman  
RE: Sale of Landfill Scrapper**

**Consider sale of landfill scrapper**

**\*\*10:45 a.m. John Grush**

**RE: 45 regarding filling 2.5 case management positions \*\***

**Consider hiring case managers to fill vacant positions**

**11:00 a.m. Wanda Cox, Planning and Development Interim Director**

**RE: Departmental Update**

**11:15 a.m. Teleconference with Webster DD Boone 225/Webster 47**

**RE: Consider assessment for district repairs**

**11:30 a.m. Scott Kruse – County Engineer**

**RE: Departmental Update**

**1:00 p.m. Rick Lampe, E911 Coordinator/ Dave Morlan Emergency Management**

**RE: Funding options for updating radio system**

**6:30 p.m. DD 92 Public Hearing on Reclassification**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.